

**ERIE COUNTY LEGISLATURE
MEETING NO. 24
ANNUAL BUDGET MEETING
DECEMBER 6, 2016**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Loughran.

TABLED ITEMS

Item 1 – MR. LORIGO moved to take the report of the FINANCE & MANAGEMENT/BUDGET COMMITTEE off the table. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 278

November 1, 2016, following recess, reconvened on December 1, 2016	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 20E-9 (2016)
COMPTROLLER: “Report on 2017 Revenue and Expense Projections”
(8-0)

2. RESOLVED, the following item is hereby amended by a majority vote, and tabled on Chair’s motion:
 - a. COMM. 20E-13 (2016)
COUNTY EXECUTIVE **AS AMENDED**

CHAIR MILLS – AMENDMENT

RESOLVED, amendments, attached hereto, were offered to the County Executive’s proposed Erie County 2017 budget, and approved or defeated by a majority vote.
(8-0)

CARRIED UNANIMOUSLY.

Insert the following Budget Resolution A:

RESOLVED, that funding allocated in the amendments to the 2017 Budget to the Boys and Girls Clubs in EMW (East Aurora, Marilla, Wales) should be equally divided amongst the Boys and Girls Club of East Aurora, the Boys and Girls Club of Holland, and the Boys and Girls Club of EMW (Elma Marilla, Wales) with each organization receiving \$3,167.

MR. LORIGO moved to separate from COMM. 20E-13 (2016) AS AMENDED, page 144, the allocation from Youth Development Programs – Account 517876, to Police Athletic League, and moved to approve of the balance of COMM. 20E-13 (2016) AS AMENDED. MS. DIXON seconded.

MR. BURKE moved to separate from COMM. 20E-13 (2016) AS AMENDED, Amendment, the allocation from Tourism Promotion – Account 518056, to Buffalo Niagara Convention & Visitors Bureau. MS. GRANT seconded.

CHAIR MILLS directed that the legislature enter recess at 2:25 p.m.

CHAIR MILLS reconvened the legislature at 2:30 p.m.

All members present.

MR. BURKE withdrew the motion.

CHAIR MILLS moved the previous question, and directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the separated item. MS. DIXON seconded. MR. SAVAGE abstained.

CARRIED 10-0-1.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

None.

ANNOUNCEMENTS

Item 2 – CHAIR MILLS announced legislature committees will meet December 8, 2016.

Item 3 – CHAIR MILLS announced the next regularly scheduled legislative session is December 15, 2016.

MEMORIAL RESOLUTIONS

Item 4 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Margaret L. Cooperwood.

Item 5 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of Susan Jennings and Donald J. Leiker.

Item 6 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Leonard Savage.

ADJOURNMENT

Item 7 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, December 15, 2016 at 2:00 p.m. Eastern Standard Time. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 15, 2016 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY
CLERK OF THE LEGISLATURE**